



Ledding Library Board Meeting Agenda

**October 3, 2011 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

Board Members present: Tom Hogan, Mark Docken, Colleen Schacht, Ron Rasch, Kay Sweetland Bower, Melissa Perkins and Ed Zumwalt.

Library Staff: Joe Sandfort

Agenda topics

Call to order: Tom Hogan

Approval of minutes

New business

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| 1. Library Director recruitment and hiring | Bill Monahan |
| 2. Librarian's report | Joe Sandfort |
| 3. Information sheet. | Tom Hogan |

Old business

1. 2011-2012 Library Board Work Plan

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Library Expansion Task Force update
3. Facebook page for library

Please contact Joe at 503-786-7584 or sandfortj@ci.milwaukie.or.us if you cannot attend the meeting.